

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., NOVEMBER 23, 2009

1)

APPROVE

minutes of the regular meeting of
November 9, 2009.

2)

APPROVE

list of claims.

3)

APPROVE

public hearing so any citizen of the County
shall be given an opportunity to be heard,
for or against any item related to the
Statement of Revenues, Expenditures and
Changes in Fund Balance Report, for the
period ending October 31, 2009.
(Act No. 86-414)

4)

APPROVE

renewal of maintenance agreement with
NetMotion Wireless, for the period
December 29, 2009 to December 28, 2010, in
the amount of \$1,718.75, for mobility
service and technical support in the Animal
Control Department.

5)

APPROVE

application of Tu Ha, for retail beer and
table wine license, off premise only, for
M and T Quick Stop, 8774 Tanner Williams
Road, Mobile, Alabama 36608. (District 2)

6)

APPROVE

application of Esmeralda Trevino, for
restaurant retail liquor license, for

Taqueria Las Gemelas, 6305 Old Pascagoula Road, Theodore, Alabama 36582.
(District 3)

7)

AUTHORIZE

Memorandum of Understanding with the Town of Mount Vernon with regards to the renovation of the Shepard's Lake Community Center to incorporate a library.

8)

AMEND

holiday schedule to include the Friday after Thanksgiving, pursuant to the notice received from Governor Riley declaring this a holiday.

9)

ACCEPT

grant award from the Alabama Department of Youth Services (DYS), to operate the G.R.O.W.T.H. (Girls Reaching Our Womanhood Through Healing) Program which serves girls referred by the juvenile courts and is operated by the Boys and Girls Clubs of South Alabama located in Mobile, for the FY2009 through FY2010.

10)

APPROVE

application of NBP Inc, for lounge retail liquor license, class II, for Package Store and Tobacco, 6831 C Hwy. 90 West, Irvington, Alabama 36544. (District 3)

11)

AUTHORIZE

the Alabama Department of Transportation (ALDOT) to conduct historic site investigations on County properties in connection with the design of I-10 Mobile River Bridge.

12)

APPROVE

refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company	\$68.62
Imperial Trading Co., Inc.	93.44

13)

AUTHORIZE

advertisement for a Notice of Public Hearings for the 2010 Consolidated Plan and Year One Action Plan for the United States Department of Housing and Urban Development (HUD) Entitlement Funds.

14)

APPROVE

contract with CWS Group, Inc., for IT Services for the Sheriff's Department funded by Shelby grant of up to \$282,169.00.

15)

ADOPT

resolution accepting the proposal for the purchase, and authorizing the sale and award of the County's \$24,500,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2004D.

16)

ADOPT

resolution authorizing the issuance and sale of, and the terms and conditions of, the County's \$24,500,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2004D.

17)

ADOPT

resolution authorizing the redemption of the County's \$24,500,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2004D.

18)

APPROVE

EFP-111-10, amending annual contract with The Museum Board, Inc. d/b/a The Museum of Mobile, for an additional amount of \$14,757.65, to be used for an Africatown Archaeological Research, from District 1 funds.

19)

APPROVE

CDP-103-10, amending annual contract with the Mobile United, Inc., for an additional amount of \$9,000.00, to be used for engaging the next generation event, from District 1 funds.

20)

APPROVE

CDP-203-10, contract with the City of Mobile, in the amount of \$10,000.00, to be used for the Medal of Honor Park Pavilion project, from District 2 funds.

21)

ACCEPT

grant award from the Alabama Department Youth Services (DYS), for the G.R.O.W.T.H. (Girls Reaching Our Womanhood Through Healing) Program for the period October 1, 2009 through September 30, 2010, in the amount of \$582,827.00, with no local match.

22)

APPROVE

performance contract with the Alabama Department of Youth Services (DYS), for the G.R.O.W.T.H. (Girls Reaching Our Womanhood Through Healing) Program for the period October 1, 2009 through September 30, 2010, in the amount of \$582,927.00, with no local match.

23)

APPROVE

investment purchases of County funds by the County Treasurer for the month of October, 2009.

24)
APP
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25)

ADOPT

resolution designating Michael Square Shopping Center, as a courthouse annex.

26)

APPROVE

agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

27)

APPROVE

agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$9,500.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

28)

APPROVE

agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

29)

APPROVE

agreement with Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community

Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

30)

APPROVE

agreement with Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

31)

APPROVE

agreement with Elberta Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

32)

APPROVE

agreement with Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

33)

APPROVE

agreement with Fairhope Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

34)

APPROVE

agreement with Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

35)

APPROVE

agreement with Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$10,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

36)

APPROVE

agreement with Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$10,000.00 for Subgrant #10-SP-PT-006, overtime funds

for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

37)

APPROVE

agreement with Mount Vernon Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

38)

APPROVE

agreement with Prichard Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,500.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

39)

APPROVE

agreement with Saraland Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$2,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

40)

APPROVE

agreement with Summerdale Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

41)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the Alcohol Law Enforcement Response Team (ALERT) Effort under Section 410 High Fatality (HRF) State Planned Activities, in the amount of \$141,360.00, for the period October 1, 2009 through September 30, 2010, with no local match.

42)

APPROVE

grant/subsidy agreement with the Department of Youth Services to accept Part I funds in the amount of \$18,414.00 and Part II detention subsidy funds in the amount of \$842,603.00, for the James T. Strickland Youth Center, for the period October 1, 2009 through September 30, 2010.

43)

APPROVE

correction to the Minutes of the September 14, 2009 Meeting, Item #28, to reflect a total of \$199,987.00.

44)

APPROVE

purchase of the following ad:

Call News Holiday Edition

\$750.00

45)

APPROVE

request of 100 Black Men of Greater Mobile to use the atrium for a Christmas Party on Friday, December 11, 2009, at the reduced rate of \$850.00.

46)

APPROVE

Memorandum of Understanding with the Alabama Department of Agriculture and Industries in the amount of \$2,000.00. (Alabama Pecan Festival)

47)

APPROVE

reappointment of Barbara Cooper South to serve on the Mobile Historic Development Commission, for a four-year term expiring November 13, 2013.

48)

APPROVE

sale of Vehicle #7671, 2005 Ford Crown Victoria, VIN 2FAFP71W95X115230 in the amount of \$400.00, to the University of South Alabama Police Department.

49)

APPROVE

maintenance contract with Gorrie-Regan and Associates, Inc. for a date time stamp with analog clock for Probate Court in the amount of \$150.00, for the period November 1, 2009 through October 31, 2010.

50)

APPROVE

renewal of software contract with SunGard Public Sector, in the amount of \$88,157.13

51)

HOLD

public hearing so any citizen of the County shall be given an opportunity to be heard concerning a plan of financing involving the proposed issuance by the Alachua County Health Facilities Authority of its Health Care Facilities Revenue Note (LifeSouth Community Blood Centers, Inc. Project in a principal amount not to exceed \$30,000,000.00.

52)

ADOPT

resolution approving the execution of an interlocal agreement with the Alachua County Health Facilities Authority; approving the issuance by the issuer of its health care facilities revenue note (LifeSouth Community Blood Centers, Inc. Project), in a principal amount not to exceed \$30,000,000.00.

53)

1E

RECOMMEND

approving EFP-304-10, haul 10 tons of Class 3 riprap, 40 CY of topsoil and a dozier, to repair the driveway at Dixon Elementary School. (Estimated Cost \$4,700.00)

54)

2E

CONSIDER

approving the use of approximately \$841,324.00 from the 2004 Warrant Funds to match the \$383,500.00 Federal Stimulus Fund Grant, for the funding of PFP-209-101, Red Fox Road resurfacing. (MCP-101-09)

55)
3E

CONSIDER

approving agreement with the Washington County Commission and accepting a Quit Claim Deed from Washington County for the portion of right-of-way for Red Fox Road that is located in Washington County, and accept this section of road into the County's Road Maintenance System.

56)
4E

RECOMMEND

awarding bid for the base bid plus Additive Alternate 1 for PFP-2009-101, Red Fox Road resurfacing, to the lowest responsive bidder, Hosea O. Weaver & Sons, Inc., in the amount of \$1,039,860.87.

57)
5E

RECOMMEND

awarding bid for Project MCR-2008-010, Walter Moore Road, to the low bidder, M. C. Williams Contracting Company, Inc., for their base bid in the amount of \$285,995.36.

58)
6E

RECOMMEND

awarding bid for PFP-2007-904, Prichard Streets, and PFP-2008-701, Creola Streets, to the low bidder, Asphalt Services, Inc., for their bid in the amount of \$165,844.50.

59)
7E

RECOMMEND

authorizing advertisement of bids for

BMP-00329, annual Metro Jail lock inspection and cleaning.

60)
8E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-202, Firetower Road.

61)
9E

RECOMMEND

approving Supplemental Agreement No. 3 with James R. Payne, Inc., for Project MCR-2004-311, Woodland Terrace Drive East, Woodland Terrace Drive North, Woodland Terrace Drive South, Killdeer Drive, Whip-O-Will Lane, Spur Drive, Rainbow Drive East, Rainbow Drive West, Deakle Loop North and Deakle Loop East; and additional 35 contract working days, for no additional cost to the contract price.

62)
10E

RECOMMEND

approving preliminary and final plat of Marion Olson Subdivision. (District 3)

63)
11E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Boulet Drive, Raynell Avenue, Riverview Drive, Marguerite Drive, Old Cedar Point Road, Project MCR-2004-315

Beverly Joan Kearby Barger

easement

Old Pascagoula Road Drainage Improvements
MCP-307-09

Joe H. Little, Jr., as Managing
Partner for McGowin
Properties, Ltd. easement

Victor Drive, McGehee Road, Raymond Drive
Project MCR-2008-304

Shirley Trainer temporary easement

Shirley M. Trainer deed

Patruski Road, Project MCR-2008-306

Robert T. Craig deed

William E. Bosarge, Glenda G.
Collier, and Clarence Collier deed

64)
12E

RECOMMEND

grant award from the U.S. Department of the Interior, Minerals Management Service (MMS), for CIAP-2009-MC01, reimbursement for administrative costs in the amount of \$71,600.02, with no local match; and authorize the President/Vice President of the Commission to execute all documents associated with this award.

65)
13E

RECOMMEND

approving professional services agreement with Vertical Assessment Associates, to perform elevator consultation services for Bid #143-09, elevator modernization for the Metro Jail.

66)
14E

RECOMMEND

approving the changing of the functional classification of Raymond Drive (1847) and Victor Drive (2323) from minor local to access lane.

67)

APPROVE

request for motion to adjourn until December 14, 2009.